

1.) CORPORATION NAME:

CITIZENS BANK

DUE DATE: **10/31/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

ATTORNEY

ELIZABETH SMITH JONES

502 CUMBERLAND ST

BRISTOL, VA 24203

SCC ID NO: **F1603515**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

BRISTOL CITY

4.) STATE OR COUNTRY OF INCORPORATION:

TN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 300 BROAD ST

CITY/ST/ZIP: ELIZABETHTON, TN 37643-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	BILL DUDNEY	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	101 E MAIN ST		
CITY/ST/ZIP/CO:	KINGSPORT, TN 37660-		
NAME:	KEVIN JESSEE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EXECUTIVE VP		
ADDRESS:	310 STATE ST		
CITY/ST/ZIP/CO:	BRISTOL, TN 37620-2327		
NAME:	ANDREW WHETSEL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EXECUTIVE VP		
ADDRESS:	300 BROAD STREET		
CITY/ST/ZIP/CO:	ELIZABETHTON, TN 37643-		
NAME:	JOE LAPORTE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CEO		
ADDRESS:	300 BROAD ST		
CITY/ST/ZIP/CO:	ELIZABETHTON, TN 37643-		
NAME:	SCOTT GREER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EVP/CFO/COO		
ADDRESS:	300 BROAD ST		
CITY/ST/ZIP/CO:	ELIZABETHTON, TN 37643-		

NAME:	SHIRLEY SHELL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EXECUTIVE VP		
ADDRESS:	300 BROAD STREET		
CITY/ST/ZIP/CO:	ELIZABETHTON, TN 37643-		
NAME:	WILLIAM C BURRISS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	620 LOCUST ST		
CITY/ST/ZIP/CO:	BRISTOL, TN 37621-		
NAME:	LUTHER D CAIN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	130 REGIONAL PARK DR		
CITY/ST/ZIP/CO:	KINGSPORT, TN 37660-		
NAME:	CHARLES K GREEN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1901 FIELD RD EXT		
CITY/ST/ZIP/CO:	ELIZABETHTON, TN 37643-		
NAME:	RUSSELL W INGRAM	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	268 CHRISTIAN CH RD		
CITY/ST/ZIP/CO:	GRAY, TN 37615-		
NAME:	SAM J LAPORTE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	300 BROAD ST		
CITY/ST/ZIP/CO:	ELIZABETHTON, TN 37643-		
NAME:	MICHAEL O O'NEILL	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2508 WILDWOOD DR		
CITY/ST/ZIP/CO:	KINGSPORT, TN 37660-		
NAME:	CHARLES SID OAKLEY JR	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2223 VOLUNTEER PRKWY		
CITY/ST/ZIP/CO:	BRISTOL, TN 37620-		
NAME:	RICHARD C TETRICK	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	101 EAST F ST		
CITY/ST/ZIP/CO:	ELIZABETHTON, TN 37643-		
NAME:	JOHN M VANN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1241 VOLUNTEER PRKWY		
CITY/ST/ZIP/CO:	SUITE 950 BRISTOL, TN 37620-		
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			

/s/ JOE LAPORTE	JOE LAPORTE, CEO	9/1/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		